



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday November 6, 2014

SUMMARIZED MEETING MINUTES

PRESENT:

Guy Phillips, Vice Mayor
Kevin Bollinger, Vice Chair
Michael Edwards, Planning Commissioner
Paul Alessio, Development Member
Matthew Mason, Development Member
Joe Young
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Keith Niederer
Greg Bloemberg
Brad Carr
Steve Perone

CALL TO ORDER

Vice Mayor Phillips called the meeting of the Scottsdale Development Review Board to order at 1:02 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the November 6, 2014 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of October 16, 2014 Development Review Board Meeting Minutes
BOARD MEMBER K. YOUNG MOVED TO APPROVE THE OCTOBER 16, 2014 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER ALESSIO THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 13-PP -2014 Sienna Hills
BOARD MEMBER MASON MOVED TO APPROVE 13-PP-2014 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).
4. 2-DR-2014 Safeway #2032 Fuel Center
MOVED TO REGULAR. VICE CHAIR BOLLINGER MOVED TO APPROVE 2-DR-2014 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0) WITH ADDITIONAL STIPULATIONS.
5. 30-DR-2014 Aerium Encore Condominiums
BOARD MEMBER MASON MOVED TO APPROVE 30-DR-2014 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).
6. 33-DR-2014 The Enclave at Borgata
MOVED TO REGULAR. BOARD MEMBER ALESSIO MOVED TO APPROVE 33-DR-2014 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH COMMISSIONER EDWARDS AND BOARD MEMBER J. YOUNG RECUSING THEMSELVES.

7. 37-DR-2014 Verizon PHO Promenade Mall- South SC

BOARD MEMBER MASON MOVED TO APPROVE 37-DR-2014 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

8. 38-DR-2014 Verizon PHO Promenade Mall- East SC

BOARD MEMBER MASON MOVED TO APPROVE 38-DR-2014 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

9. 42-DR-2014 Scottsdale Plaza

BOARD MEMBER K. YOUNG MOVED TO DENY THE STAFF RECOMMENDATION FOR 42-DR-2014 SECONDED BY COMMISSIONER EDWARDS THE MOTION CARRIED WITH A VOTE OF FIVE (5) TO TWO (2) WITH VICE CHAIR BOLLINGER AND BOARD MEMBER MASON DISSENTING.

NON-ACTION ITEM

10. 45-DR-2012 DSPM Design Standards and Policies Manual

THE BOARD HEARD PRELIMINARY COMMENTS REGARDING THE DESIGN STANDARDS AND POLICIES MANUAL.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:01 P.M.